

(To Be Adopted & Approved 11/03/09)

**MADISON COUNTY  
PLANNING AND ZONING COMMISSION**

**Business Meeting  
October 6, 2009**

**MEMBERS PRESENT:**

Chairman Wayne Douglas  
Vice-Chairman Wendell Hanley  
Nick Paski  
Gabe Martin  
Lamar Hughston

**MEMBERS ABSENT:**

John Stuedemann  
Steve Ellis

**OTHERS PRESENT:**

Linda Fortson, Zoning Administrator  
Cheryl Jensrud, Planning and Zoning Clerk

The Madison County Planning and Zoning commission held their regular October business meeting in the public meeting room of the Madison County Government Complex on Tuesday October 6, 2009. Chairman Wayne Douglas called the business meeting to order at 6:30 p.m.

**Open and Welcome:**

**Action Items & New Business**

## **Approval for 4 year term for Wayne Douglas for the Madison County Planning and Zoning Commission.**

Chairman Wayne Douglas was voted to a 4 year term by the Madison County Board of Commissioners at their October 5 meeting.

## **Planning and Zoning Commission.**

Mr. Wendell Hanley made a motion to appoint Gabe Martin for the County at large position for the Planning and Zoning Commission.

Mr. Nick Paski seconded the motion.

The vote to appoint Gabe Martin for the at large position for the Planning and Zoning Commission was a unanimous vote of 5 to 0.

## **Approval of minutes from September 2009 Business Meeting and Public Hearing.**

The minutes were approved and adopted with corrections by consent.

## **Report on Board of Commissioners' action on Planning and Zoning Commission recommendations from September the Public Hearings**

Chairman Wayne Douglas gave the report on the Madison County Board of Commissioners decision on the September Public Hearings.

## **Review and discussion of rezoning requests for October 2009**

1. Malcolm Myers request to rezone 4 ac. and an existing mobile home from his 14.61 ac. parcel of A-1 to RR. This property is located on May 11 Parcel 23 on O'Kelly Rd. in District 1.
2. Vickie and Ricky McElroy are requesting to rezone a 5 ac. property from R-3 to A-2 to combine with their adjoining property. The property is located on Map 12 Parcel 65-A on Aderhold Rogers Rd. in District 1.
3. Vickie and Ricky McElroy are requesting to rezone a 3 ac. property from R-3 to A-2 to combine with their adjoining property. The property is located on Map 12 Parcel 64-B on Aderhold Rogers Rd. in District 1.
4. Chairman Wayne Douglas change to Section 7.14.1 of the Zoning Ordinance to include the definition of impervious surface.

**Old Business**

**New Business**

**Adjournment**

Mr. Nick Paski made a motion to adjourn the meeting.  
Mr. Wendell Hanley seconded the motion.

The motion was approved by a unanimous voice vote.

The meeting adjourned at 6:50.